



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

**Friday, December 14, 2018 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California**

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Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kathryn Lee at (916) 445-9694 or e-mail to Kathryn.Lee@dof.ca.gov, five days prior to the meeting.

BOND ITEM

BOND ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JAIL PROJECT
LOS ANGELES COUNTY**

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider adoption of a resolution to:

- a) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- b) Authorize the sale of lease revenue bonds.**
- c) Authorize and direct to take any and all actions and to execute and deliver any documents deemed necessary or desirable to carry out the purpose of the resolution.**

Total Bond Allocation

\$100,000,000

MINUTES

Consider approving the minutes from the November 16, 2018 meeting.

CONSENT ITEM

CONSENT ITEM—1

**DEPARTMENT OF PARKS AND RECREATION (3790)
CALIFORNIA INDIAN HERITAGE CENTER
YOLO COUNTY**

*Authority: Chapters 10 and 11, Statutes of 2015, Item 3790-301-6029 (1), as reappropriated
by the Budget Act of 2018
Section 5097.999 of the Public Resources Code
Chapter 51, Statutes of 2018, Section 60*

Consider authorizing:

- a) Acquisition**
- b) Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition, upon completion of the conditions to close**

CONSENT ITEM

CONSENT ITEM—2

**DEPARTMENT OF PARKS AND RECREATION (3790)
LAKE BRITTON PLANNING UNIT ACQUISITION
SHASTA COUNTY**

*Authority: Chapters 10 and 11, Statutes of 2015, Item 3790-301-6029 (1), as reappropriated by
the Budget Act of 2018
Section 15853 of the Government Code*

Consider authorizing site selection

CONSENT ITEM

CONSENT ITEM—3

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
KINGS COUNTY**

Authority: Sections 15820.92 – 15820.926 of the Government Code

Consider recognizing:

- a) A scope change**
- b) Revised project costs**

ACTION ITEM

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
VARIOUS COUNTIES**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1) as reappropriated by the Budget Act of 2018
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1) as reappropriated by the Budget Act of 2018
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties for the High Speed Train System:

- 1. Kang Property (Madera County)**
Authority Parcel Number: MF-20-1352-1
Assessor Parcel Number: 035-030-034 (formerly designated as 035-030-003)
- 2. Thomas Property (Fresno County)**
Authority Parcel Numbers: MF-10-0781-1, MF-10-0781-2, MF-10-0781-3, and MF-10-0781-01-01
Assessor Parcel Number: 510-070-63S
- 3. Brooks Property (Kings County)**
Authority Parcel Numbers: FB-16-0782-1 and FB-16-0782-2
Assessor Parcel Number: 028-205-007

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING